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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/768,141	01/24/2001	Terri Lynn Stiles	2266.300.001

Collagen Nutraceuticals, Inc.
 22600-D Lambert Street
 Suite 1004
 Lake Forest, CA 92630

CONFIRMATION NO. 3624



OC000000016274189

Date Mailed: 06/14/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/11/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

 DEDRIA WASHINGTON
 SALLY (703) 305-0677

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09/768,141	01/24/2001	Terri Lynn Stiles	2266.300.001

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CONFIRMATION NO. 3624



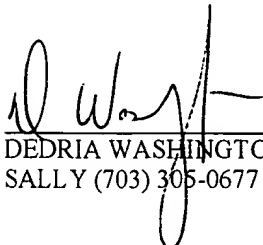
OC000000016274288

Date Mailed: 06/14/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/11/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.



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